# MINUTES of EXPO-ICE CENTER BOARD MEETING ENTERTAINMENT AND VENDORS SUBCOMMITTEE

Held Wednesday, March 1, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, M. Pawlowski, PJ Albert, J. Hawig, R. Kohlbeck, K. Kohlmann,

M. Lentz, B. Palzewicz, M. Plate, P. Soukup, J. Zipperer

Absent & Excused: R. Zipperer, K. Sitkiewitz

Absent:

Other Expo-Ice Center Board

Members Present: J. Vetting, D. Pollen, K. Behnke, S. Schuette

Others Present: C. Breit, G. Neuser

**Called to Order** Meeting called to order at 6:30 pm by Chairman Voss.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by

Hawig, seconded by J. Zipperer to approve the minutes. Motion carried

unanimously.

**Public Comment** Committee chair called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2023 Fair:

## A. N.E.W. Motorsports - Modified Truck and Tractor Pull Contract

Discussion on the N.E.W. Motorsports contract presented with the new negotiated price of \$8,400.00 that is acceptable. Discussion on the expectations of N.E.W. Motorsports for free pit admissions for (2) members of each pulling team, and that this language is missing from their contract and staff should contact N.E.W. and clarify this issue before a contract is signed. Motion by Plate, seconded by Hawig to table this item until the April Meeting. Motion carried unanimously.

## B. Event Working Group Updates

There will be a Grandstand meeting before the next Expo Board meeting on April 5 at 5:00 pm.

There were no other working group reports.

### Other Fair Projects and Issues Update - No Action

No report.

#### Adjournment

Motion made by Plate, seconded by Hawig to adjourn at 6:45 pm. Motion carried unanimously.

Minutes taken by Neuser	ſ
Signed by Pawlowski	